



SGVCOG Governing Board Approved Minutes

Date: May 20, 2021
Time: 4:00 PM
Location: Zoom Virtual Meeting

PRELIMINARY BUSINESS

1. Call to Order
M. Clark called the meeting to order at 4:01pm.

2. Pledge of Allegiance
A. Wu led the Governing Board in the Pledge of Allegiance.

3. Roll Call
A quorum was in attendance.

Governing Board Members Present

Alhambra	Adele Andrade-Stadler
Arcadia	April Verlato
Azusa	Robert Gonzales
Bradbury	Richard Barakat
Claremont	Ed Reece
Diamond Bar	Nancy Lyons
Duarte	Samuel Kang
Glendora	Michael Allowos
Industry	Cory Moss
Irwindale	Albert Ambriz
La Cañada Flintridge	Keith Eich
La Puente	Gabriel Quinones
La Verne	Tim Hepburn
Monrovia	Becky Shevlin
Montebello	Scarlet Peralta
Monterey Park	Peter Chan
Pasadena	Victor Gordo
Pomona	Tim Sandoval
Rosemead	Margaret Clark
San Dimas	Denis Bertone
San Gabriel	Jason Pu
San Marino	Susan Jakubowski
Sierra Madre	Rachelle Arizmendi
South El Monte	Gloria Olmos
South Pasadena	Diana Mahmud
Temple City	Cynthia Sternquist
Walnut	Allen Wu
West Covina	Tony Wu
L.A. County District #1	Andrea Moreno

Absent

Baldwin Park
Covina
El Monte

SGVCOG Staff Present

M. Creter, Executive Director
D. DeBerry, General Counsel
E. Shen, Staff
P. Hubler, Staff
C. Garcia, Staff
C. Sims, Staff
B. Acevedo, Staff
K. Ward, Staff
A. Fung, Staff
S. Matthews, Staff
S. Hernandez, Staff
A. Bordallo, Staff
S. Pedersen, Staff

L.A. County District #4 Lauren Yokomizo
L.A. County District #5 Sandra Maravilla
SGV Water Districts Jennifer Santana

4. Public Comment

No public comments were given.

5. Changes to Agenda Order

There were no changes to the Agenda Order.

CONSENT CALENDAR

6. Governing Board Meeting Minutes

Action: Adopt Governing Board minutes.

7. Monthly Cash Disbursements/Balances/Transfers

Action: Approve Monthly Cash Disbursements/Balances/Transfers.

8. Committee/TAC/Governing Board Attendance

Action: Receive and file.

9. FY 2021-2022 Budget

Action: Adopt Resolution 21-25 approving the FY 2021-2022 SGVCOG budget.

10. SGVCOG Committee and Partner Agency Appointments

Action: Adopt Resolution 21-26 to appoint members to standing SGVCOG Policy Committees, Technical Advisory Committees, and other partner agency appointments.

11. SB 343 (Allen) – Support

Action: Adopt Resolution 21-27 supporting SB 343 (Allen).

12. SB 619 (Laird) Support in Concept

Action: Adopt Resolution 21-28 supporting SB 619 (Laird) in concept.

13. AB 1401 (Friedman) – Oppose

Action: Adopt Resolution 21-29 in opposition of AB 1401 (Friedman).

14. Contract 21-13 Awarding Kimley-Horn and Associates to Conduct Technical Analyses for the San Gabriel Valley Transit Feasibility Study

Actions: Authorize the Executive Director to execute a contract with Kimley-Horn and Associates, Inc. to conduct technical analyses for the San Gabriel Valley Transit Feasibility Study. The period of performance will be one year, beginning on June 1, 2021 and ending May 31, 2022, in the not-to-exceed amount of \$998,989.69.

15. Regional Early Action Planning (REAP) Total Award Amount

Action: Increase the Executive Director's authority to execute an agreement with SCAG for SGVCOG Regional Early Action Planning (REAP) projects by \$100,000, for a total

amount not-to-exceed \$1,582,000.

16. Addendum No. 3 to the Master Funding Agreement (8002R) with Metro for Receiving \$30.5 Million Measure R Funds

Action: Authorize the Executive Director to execute Addendum No. 3 to the Master Funding Agreement 8002R with Los Angeles County Metropolitan Transportation Authority (Metro) to receive \$30.5 million of existing Measure R funds for the Alameda Corridor-East (ACE) projects as identified in the Measure R ordinance approved by the voters in November 2008.

17. Resolution to Reaffirm SGVCOG Mission Statement

Action: Adopt Resolution 21-30 to reaffirm the SGVCOG mission statement.

18. Los Angeles County Coordination Survey Results

Action: Receive and file.

There was a motion to approve consent calendar items 6-12 and 14-17. (M/S: D. Bertone/C. Moss)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Diamond Bar, Duarte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #1, L.A. County District #4, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Temple City
ABSENT:	Baldwin Park, Covina, El Monte

Discussion on Item 13: AB 1401 (Friedman) – Oppose

- A. Andrade-Stadler requested staff to provide additional background on AB 1401.
- SGVCOG Management Analyst, Alexander Fung, provided a presentation on the item.

There was a motion to adopt Resolution 21-19 in opposition of AB 1401 (Friedman). (M/S: A. Andrade-Stadler/N. Lyons)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Diamond Bar, Duarte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, SGV Water Districts
NOES:	

ABSTAIN:	L.A. County District #1, L.A. County District #4, L.A. County District #5
NO VOTE RECORDED:	Temple City
ABSENT:	Baldwin Park, Covina, El Monte

Discussion on Item 18: Los Angeles County Coordination Survey Results

- M. Allawos requested staff to provide an overview of the Los Angeles County Coordination Survey results.
- SGVCOG Management Analyst, Alexander Fung, provided a presentation on the item.
- M. Allawos inquired about the possibility of reopening the survey for the Governing Board with additional time to provide responses and sought clarification on staff's intention to share the survey with the City Managers' Steering Committee first. M. Creter responded that the item was previously reviewed by the Executive Committee and it was recommended that the city managers would be able to provide one response from each city that can fully encompass the perspectives of both city councilmembers and the city manager.
- S. Jakubowski expressed support for reopening the survey for the Governing Board to provide additional responses and commented that supporting cities to seek additional options for animal care and control services may be an action item for the SGVCOG in the near future.
- T. Wu encouraged cities to request the County to provide higher quality services and commented that the survey's results should drive recommendations for cities and the SGVCOG to resolve the cities' concerns and issues with the County.
- V. Gordo encouraged the SGVCOG to address cities concerns with the Measure H funding allocation formula. M. Creter responded that the SGVCOG is actively involved in attempting to obtain additional Measure H funds for San Gabriel Valley cities. B. Shevlin added that a White Paper was adopted to highlight issues such as the lack of communication and awarding of funds.
- M. Allawos commented that the survey should lead to actions that can resolve the cities' concerns with the County's services.
- M. Clark commented that retrofitting buildings, such as the County's General Hospital, into housing for individuals with homelessness can be an effective strategy to end homelessness.
- T. Wu concurred with Mr. Allawos, encouraged the SGVCOG to provide a platform for cities to communicate with the County to discuss existing issues, and expressed support for agendaizing a discussion on this topic for future discussion.
- M. Allawos inquired whether the SGVCOG has sent a letter to Governor Newsom expressing concerns about homelessness issues. M. Creter confirmed that the letter was sent and commented that the SGVCOG did not receive a response from the Governor.
- M. Allawos recommended staff to consult with the Executive Committee, provide an action plan, and update the Governing Board at a future meeting.

ACTION ITEM

19. FY 21-22 SGVCOG Board Officer Appointments
Action: Appoint the following SGVCOG Officers for FY 21-22 (effective July 1, 2021):

- *President: Becky Shevlin*
- *1st Vice President: Tim Hepburn*
- *2nd Vice President: Ed Reece*
- *3rd Vice President: April Verlato*

There was a motion to appoint Becky Shevlin as President, Tim Hepburn as 1st Vice President, Ed Reece as 2nd Vice President, and April Verlato as 3rd Vice President as the FY 2021-2022 SGVCOG Executive Officers, effective July 1, 2021. (C. Moss/ N. Lyons)

[Motion Passed]

AYES:	Alhambra, Arcadia, Azusa, Bradbury, Claremont, Diamond Bar, Duarte, Glendora, Industry, Irwindale, La Cañada Flintridge, La Puente, La Verne, Monrovia, Montebello, Monterey Park, Pasadena, Pomona, Rosemead, San Dimas, San Gabriel, San Marino, Sierra Madre, South El Monte, South Pasadena, Walnut, West Covina, L.A. County District #1, L.A. County District #4, L.A. County District #5, SGV Water Districts
NOES:	
ABSTAIN:	
NO VOTE RECORDED:	Temple City
ABSENT:	Baldwin Park, Covina, El Monte

PRESENTATION

20. FY 2019-2020 Financial Audit Presentation: Roger Martinez, Partner, Vasquez & Company
 Vasquez & Company Partner, Roger Martinez, provided a presentation on this item.

LIAISON REPORTS

No verbal report was given unless otherwise noted.

21. Gold Line Foothill Extension Construction Authority
22. Foothill Transit
23. Los Angeles County Metropolitan Transportation Authority
24. San Gabriel and Lower Los Angeles Rivers and Mountains Conservancy (RMC)
25. San Gabriel Valley Mosquito & Vector Control District (SGVMVCD)
26. Southern California Association of Governments
27. League of California Cities
28. San Gabriel Valley Economic Partnership (SGVEP)
29. South Coast Air Quality Management District (AQMD)

PRESIDENT’S REPORT

SGVCOG President, Margaret Clark, provided a report.

EXECUTIVE DIRECTOR’S REPORT

SGVCOG Executive Director, Marisa Creter, provided a report.

GENERAL COUNSEL'S REPORT

SGVCOG General Counsel, David DeBerry, provided a report.

COMMITTEE REPORTS

30. Transportation Committee
SGVCOG Transportation Committee Chair, Jason Pu, provided a report.
31. Homelessness Committee
SGVCOG Homelessness Committee Chair, Becky Shevlin, provided a report.
32. San Gabriel Valley Regional Housing Trust Board
San Gabriel Valley Regional Housing Trust Vice Chair, Becky Shevlin, provided a report.
33. Energy, Environment and Natural Resources (EENR) Committee
SGVCOG EENR Committee Chair, Denis Bertone, provided a report.
34. Water Committee
SGVCOG Water Committee Vice Chair, Diana Mahmud, provided a report.
35. Capital Projects and Construction Committee
SGVCOG Capital Projects and Construction Committee Chair, Tim Sandoval, provided a report.

ANNOUNCEMENTS

V. Gordo requested staff to collaborate with member cities to hold a discussion on the State's reopening procedures and guidance. T. Sandoval requested additional clarification on the American Rescue Plan's funding allocation method for cities.

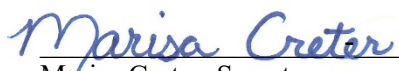
ADJOURN

M. Clark adjourned the Governing Board meeting at 5:39pm.

BOARD APPROVED

June 17, 2021

Date



Marisa Creter, Secretary